

CITY OF LOMA LINDA
CITY COUNCIL AGENDA

REGULAR MEETING OF FEBRUARY 11, 2003

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, February 11, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the FEBRUARY 25, 2003 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, FEBRUARY 10, 2003

- A. Call To Order**
- B. Roll Call**
- C. Invocation and Pledge of Allegiance – Councilman Brauer**
- D. Items To Be Added Or Deleted**
- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**
- E. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)**
 - 1. Demands Register
 - 2. Minutes of January 28
 - 3. January 2003 Treasurer's Report

Consent Calendar (Continued)

4. Accept as complete and authorize recordation of a Notice of Completion for the Poplar Street Rehabilitation Project – R. J. Noble Company, Contractor **[Public Works]**
5. Request from Monterey Peninsula Regional Park District to join California Joint Powers Insurance Authority
6. Confirming Resolution No. 2264 amending the General Plan from Mobile Home Subdivision to Mixed Use for that area generally described as located south of Mission Road, east of the Edison Easement and west of California Street (Mission Trails Project) **[City Clerk]**

G. Old Business

7. Council Bill #O-2003-1 (Second Reading/Roll Call) – Zone Change 02-003 – to establish the PC, Planned Community Zone relating to the Mission Trails Project on the south side of Mission Road, east of the Edison Easement **[City Clerk]**
8. Council Bill #O-2003-2 (Second Reading/Roll Call) – Approving a Development Agreement between Mission Development LLC and the City relating to affordable housing **[City Clerk]**

H. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

I. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

J. Adjournment